

**Adjourned Regular and Special Meeting Minutes
City Council/Redevelopment Agency
City of Huntington Beach**

Thursday, March 25, 2004
6:00 P.M. – Public Comments Prior to
Closed Session - Council Chambers
Civic Center, 2000 Main Street
Huntington Beach, CA 92648

Special City Council/Redevelopment Agency Meeting
24 Hour Notice to Add Redevelopment Agency to Agenda Title and
Teleconferencing Location of Councilmember Coerper
(Closed Session)

Teleconferencing Location
Country Inn and Suites
8511 Centurion Drive
Lansing, MI 48917

An audiotape of the 6:00 p.m. portion of this meeting
is on file in the Office of the City Clerk.

Call to Order

Mayor Green called the Adjourned Regular and Special Meeting of the City Council/Redevelopment Agency of the City of Huntington Beach to order at 6:00 p.m. in the Council Chambers.

City Council/Redevelopment Agency Roll Call

Present: Sullivan, Coerper, Hardy, Green, Boardman, Cook, Houchen
Absent: Coerper, Boardman absent at vote (Boardman arrived at 6:05 p.m. while Council was in Caucus; Coerper was called at 6:05 p.m.)

Assistant City Clerk Read *Call for Special Meeting*

Assistant City Clerk Liz Ehrling read the *Call for Special Meeting Notice* and announced teleconferencing location.

**Call for City Council Special Meeting
City of Huntington Beach
Thursday, March 25, 2004**

Cathy Green, Mayor
Jill Hardy, Mayor Pro-Tem
Dave Sullivan, Council Member
Gil Coerper, Council Member
Debbie Cook, Council Member
Pam Houchen, Council Member
Connie Boardman, Council Member

You are hereby notified that a Special Meeting of the Huntington Beach City Council of the City of Huntington Beach, California, is called for and will be held in the ***Lower Level, Civic Center Council Chambers, 2000 Main Street, Huntington Beach, CA 92648*** at the hour of ***6:00 p.m. on Thursday, March 25, 2004.***
Teleconferencing Location; Country Inn and Suites, 8511 Centurion Drive, Lansing, MI 48917.

Call Closed Session of City Council/Redevelopment Agency

Recommended Action: Motion to recess to Closed Session on the following item:

(City Council) Closed Session – Pursuant to Government Code Section 54957 to consider personnel matters. Subject: **Recruitment of City Administrator** (with Maximus, Inc.) (120.80)

Dated: March 24, 2004

ATTEST: City Clerk

Mayor

I hereby certify that I received the above notice, "Call of Special Meeting of the Huntington Beach City Council" prior to 6:00 p.m. on Wednesday, March 24, 2004.

Mayor

Motion to Recess to Closed Session - Approved

A motion was made by Sullivan, second Cook to recess to Closed Session.

AYES: Sullivan, Hardy, Green, Cook, Houchen

NOES: None

ABSENT: Coerper, Boardman

(City Council) Closed Session – Pursuant to Government Code Section 54957 to consider personnel matters. Subject: **Recruitment of City Administrator** (120.80)

Reconvened – No reporting.

The City Attorney Shall Determine If Any Actions Taken By The City Council or Redevelopment Agency In Closed Session Shall Require A Reporting On Those Actions As Required By Law (Government Code §54957.1(a) (3) (B)).
No reporting.

Council/Agency Adjournment to *Monday, April 5, 2004, at 4:30 p.m.*, Lower Level, Room B-8, 2000 Main Street, Huntington Beach, California.

City Clerk and ex-officio Clerk of the City Council of the City of Huntington Beach and Clerk of the Redevelopment Agency of the City of Huntington Beach, California

ATTEST:

City Clerk-Clerk

Mayor-Chairman